



**MEHTA  
SECURITIES  
LTD.**

Regd.Office: 2, Law Garden Apt., Scheme 1, Opp.Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 1000  
CIN NO: L67120GJ1994PLC022740

Date: 27/07/2022

To,  
BSE Limited  
Corporate Relationship Department  
Dalal Street, Fort,  
Mumbai- 400001

**BSE CODE NO.511738**

**Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per  
Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter  
ended on 30<sup>th</sup> June, 2022**

Dear Sir,

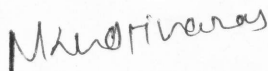
With reference to above subject, we are enclosing herewith Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76(1) of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly acknowledge the same and oblige.

Thanking you

Yours faithfully,

For, Mehta Securities Limited



**Mahesh Motivaras**  
**Company Secretary & Compliance Officer**



Encl.: As above



## SUTHAR & Surti Company Secretaries

To,  
The Board of Directors,  
Mehta Securities Limited  
002, Law Garden Appartment,  
Scheme-1, Opp. Law Garden,  
Ellisbridge, Ahmedabad - 380006

### Reconciliation of Share Capital Audit

**Corporate Identification Number (CIN):** L67120GJ1994PLC022740

**Authorized Capital:** ₹ 3,50,00,000/-

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Mehta Securities Limited** (hereinafter referred to as the “Company”) and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

Sr. No.	Particulars	Details	
1.	For Quarter Ended	<b>June 30, 2022</b>	
2.	ISIN	INE241B01010	
3.	Face Value	₹10/-	
4.	Name of the Company	<b>Mehta Securities Limited</b>	
5.	Registered Office Address	002, Law Garden Appartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006	
6.	Correspondence Office Address	002, Law Garden Appartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006	
7.	Telephone & Fax No.	Tel No: 079-26561000 Fax No: N.A.	
8.	E-mail	<a href="mailto:mehtasec@yahoo.co.in">mehtasec@yahoo.co.in</a>	
9.	Name of the Stock Exchange(s) where the Company's Securities are Listed	BSE Limited	
		<b>No. of Shares</b>	<b>% of Total Issue Capital</b>
10.	Issue Capital	30,89,400	100.00
11.	Listed Capital (Exchange wise)	30,89,400	100.00

12.	Held in Dematerialised Form in CDSL	87,332	2.83
13.	Held in Dematerialised Form in NDSL	23,72,692	76.80
14.	Physical	6,29,376	20.37
15.	Total No. of Shares (12+13+14)	30,89,400	100.00
16.	Reasons for Difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Name)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes / No)	Yes
	If no, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

**21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	05	900	03 requests - Delay from RTA 02 requests - DRF received late from the concerned DPs.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mahesh Motivaras Company Secretary & Compliance Officer Tel No: 079-26561000 Fax No: N. A. E-mail: mehtasec@gmail.com
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	M/s. Suthar & Surti Company Secretaries D/36, Tulsikunj Society, B/h.

		Vaibhav Hall, Ghodasar, Ahmedabad – 380050 Ph: +91-9687171778 Email: suthar-surti.cs@outlook.com Name & Regn. No. of the Partner: CS Sharvil B. Suthar M. No. F11466 CP No. 20228
24.	Appointment of common agency for share registry work, if yes (name & address)	Purva Shareregistry (India) Private Limited 9, Shiv Shakti, Industrial Estate, Sitaram Mills Compound, J R Boricha Marg, Lower Parel (East) Mumbai – 400 011 Ph No: 022-2301-6761/8261 Email: support@purvashare.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	N. A.

**For, Suthar & Surti**  
**Company Secretaries**  
**UCN: P2018GJ068000**

Sharvil  
Bharatkumar Suthar  
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Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2022.07.26  
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**Sharvil B. Suthar**  
**Partner**  
**Mem. No.: F11466**  
**CP No.: 20228**  
**P.R. No.: 1586/2021**  
**UDIN: F011466D000689374**

**Date: 26/07/2022**  
**Place: Ahmedabad**